

COMMITTEES OF THE BOARD OF TRUSTEES as of September 28, 2009

AUDIT COMMITTEE (Established 12/3/07)

Phil Cox, CPA (*Term Expires 4/7/2012*)
George Foster, CPA (*Term Expires 4/7/2012*)
Bobby Lester (*Term Expires 6/30/2013*)**
Robin Nichols (*Term Expires 6/30/2013*)**
The Honorable Jim Wood, Auditor (*Term Expires 7/21/2013*)

INVESTMENT COMMITTEE

Beverly Leming, Chair (*Term Expires 6/30/2011*)*
Dr. Paul Fair, Vice Chair (*Term Expires 6/30/2010*)**
Dr. Richard Abernathy (*Term Expires 7/1/2011*)*
David Cauldwell (*Term Expires 7/21/2013*)
Candace Franks, State Banking Commissioner (*Term Expires 7/21/2013*)
Robin Nichols (*Term Expires 6/30/2013*)**
The Honorable Martha Shoffner, Treasurer (*Term Expires 7/21/2013*)

OPERATIONS COMMITTEE (Established June 16, 2009)

Dr. Richard Abernathy (*Term Expires 7/1/2011*)*
Hazel Coleman (*Term Expires 7/21/2013*)
John Fortenberry (*Term Expires 6/30/2012*)**
Dr. Tom Kimbrell, Commissioner of Education (*Term Expires 7/21/2013*)
Bobby Lester (*Term Expires 6/30/2013*)**
Janelle Riddle (*Term Expires 6/30/2013*)**
Jeff Stubblefield (*Term Expires 7/21/2013*)
The Honorable Jim Wood, Auditor (*Term Expires 7/21/2013*)

*7/1/2011 is approximate date (*odd numbered years, at the first regular Board meeting after the beginning of the fiscal year*) when Chair position is elected

**These are dates when the respective Board position term ends.

Appointments to committees shall be for four-year terms unless otherwise noted. Initial appointments for less than four years may be reappointed to one full four-year term. (*Policy 1-9, Board Committee Principles*)

September 28, 2009 is the date Dr. Tom Kimbrell was sworn in as Commissioner of Education.